### CITY OF LA CRESCENT

AGENDA REGULAR MEETING JANUARY 9, 2017 5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

#### 1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES –DECEMBER 19, 2016
- 1.2 BILLS PAYABLE THROUGH JANUARY 5, 2017
- 1.3
- 1.4

### 2. PUBLIC HEARING

### 3. ITEMS FOR CONSIDERATION

- 3.1 SWEARING IN OF MAYOR
- 3.2 SWEARING IN OF CITY COUNCIL MEMBERS
- 3.3 ANNUAL APPOINTMENTS
- 3.4 ADVISORY COMMISSION APPOINTMENTS
- 3.5 CITY COUNCIL APPOINTMENTS
- 3.6 REVIEW CITY COUNCIL RULES AND PROCEDURES
- 3.7 REVIEW CITY CODE OF CONDUCT
- 3.8 CELL TOWER UPDATE CALL BONDS
- 3.9 PERSONNEL COMMITTEE RECOMMENDATIONS
- 3.10 APPOINT CAPITAL EQUIPMENT COMMITTEE
- 3.11 AUTHORIZE CAPITAL EQUIPMENT EXPENDITURE
- 3.12 GAMBLING PERMIT APPLICATION
- 3.13 2017 LICENSE RENEWALS

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### 4. UNFINISHED BUSINESS

4.1

4.2

### 5. MAYOR'S COMMENTS

5.1

# 6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

6.3

### 7. CORRESPONDENCE

7.1

7.2

# **8. CHAMBER OF COMMERCE**

8.1

# 9 ITEMS FOR NEXT AGENDA

# 10. ADJOURNMENT

# PLEASE REFRAIN FROM USING CELLUAR DEVICES DURING COUNCIL MEETINGS EXCEPT IN AN EMERGENCY